

ILLINOIS GAMING BOARD



160 North LaSalle Street, Suite 300, Chicago, Illinois 60601 Tel: 312/814-4700 Fax:312/814-4602

Regular Riverboat Board Meeting Agenda

Wednesday, November 20, 2013 – 10:15 A.M. Closed Session

Thursday, November 21, 2013 – 10:00 Open Session

MICHAEL A. BILANDIC BUILDING

3rd Floor Conference Room

160 N. LaSalle Street

Chicago, Illinois

CLOSED SESSION

- Approval of Closed Session Minutes: October 23, 2013 Regular Meeting
- JCM American Corporation – Annual Update
- Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Matthew Pariso, Staff Internal Auditor – Level One
- Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Proposed Design Change
- Boyd Gaming Corporation – Paula Eylar-Lauzon, Vice President of Internal Audit & Sustainability – Key Person
- Multimedia Games, Inc. – License Renewal
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Administrative Hearing/ALJ Report – Request for Hearing
- Litigation
- Other Investigations, Complaints and Disciplinary Actions – Closed Session Only
- Personnel

OPEN SESSION

- Approval of Open Session Minutes: October 24, 2013 Regular Meeting
- Chairman's Report/Comments
- Board Members' Comments
- Administrator's Report
- Board Policy Item
- Item for Final Action
 - Southern Illinois Riverboat Casino Cruises, Inc. d/b/a Harrah's Metropolis Casino – Matthew Pariso, Staff Internal Auditor – Level One
 - Boyd Gaming Corporation – Paula Eylar-Lauzon, Vice President of Internal Audit & Sustainability – Key Person

- Supplier Licensee Item
 - Multimedia Games, Inc. – License Renewal
- Occupational License Approvals & Denials – Level 2 and Level 3
- Proposed Complaints and Disciplinary Actions
- Administrative Hearing/ALJ Report – Request for Hearing
- Adjourn

On Wednesday, November 20, 2013 at 10:15 A.M., the Board will meet in the Conference Room of the Gaming Board office on the 3rd floor of the Bilandic Building and immediately retire to Closed Session. The Open Session of the Board meeting will commence on Thursday, November 21, 2013 at approximately 10:00 A.M. in the Auditorium on the 5th floor of the Bilandic Building.

Please note that the Regular Riverboat Board meeting agendas, Regular Video Gaming Board meeting agendas and Special Board meeting agendas are typically posted 48 hours prior to the scheduled meeting date.

Requests to speak at Board meetings may be denied if not received prior to the publication of the agenda. Public commentary is limited to five minutes per speaker.